

## **RESOLUTION**

**WHEREAS**, the Council of the City of Memphis did include Fire Station Repair, Project Number FS02001, as part of the FY2009 Capital Improvement Budget; and

**WHEREAS**, bids were taken on March 13, 2009 for Fire Station Repair, Pavement Modifications for Fire Stations 49 & 55, with the best complying bid of nine bids being \$392,316.00 submitted by E B Construction Co., Inc. ;and

**WHEREAS**, it is necessary to appropriate \$436,700.00 funded by G.O. Bonds General in Fire Station Repair, Project Number FS02001 for construction as follows:

Bid Amount	\$ 392,316.00
Contingency	\$ 31,384.00
Material Testing	<u>\$ 13,000.00</u>
Total	\$ 436,700.00

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the City of Memphis that there be and hereby appropriates the sum of \$436,700.00 for Fire Station Repair, Pavement Modifications for Fire Station 49 & 55, funded by G.O. Bonds General chargeable to the Fiscal Year 2009 Capital Improvement Budget and credited as follows:

<b>Project Title</b>	<b>Fire Station Repair</b>
<b>Project Number</b>	<b>FS02001</b>
<b>Amount</b>	<b>\$ 436,700.00</b>

## RESOLUTION

WHEREAS, the Memphis Police Division is in acceptance of State and Federal funds as a result of cash seizures, fines and forfeitures from illegal drug actions for combating illegal drug trafficking, and enforcement of Vice laws related to alcohol, and to use for drug education and drug treatment; and

WHEREAS, the State Legislature amended the Tennessee Code Annotated relative to drug fines and forfeitures, requiring that such funds be accounted for in a special revenue fund; and

WHEREAS, the Mayor and Police Director recommend a budget for the fiscal year that is to be approved by the City Council; and

WHEREAS, it is necessary to establish the FY 2010 Operating Budget for the Special Revenue funded by State and Federal Funds; and

WHEREAS, it is necessary to appropriate \$6,199,527.00 for the FY 2010 Operating Budget for the Special Revenue Fund Budget funded by State and Federal Funds as follows:

### Revenues:

State Drug Funds	\$4,463,243.00
Federal Drug Funds	\$1,434,300.00
Vice Funds	\$228,320.00
Dare	\$33,664.00
Chop Shop/ISU	\$40,000.00
Total Special Revenues	\$6,199,527.00

### Expenditures:

Personnel	\$1,234,664.00
Material & Supplies	\$2,764,548.00
Capital	\$2,200,315.00
Total Expenditures	\$6,199,527.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the State and Federal funds in the amount of \$6,199,527.00 be accepted by the City of Memphis Police Division.

BE IT FURTHER RESOLVED that the FY 2010 Operating Budget for the Special Revenue Fund Budget be and is hereby established by the appropriation of \$6,199,527.00 as follows:

Revenues:

State Drug Funds	\$4,463,243.00
Federal Drug Funds	\$1,434,300.00
Vice Funds	\$228,320.00
Dare	\$33,664.00
Chop Shop/ISU	\$40,000.00
Total Special Revenues	\$6,199,527.00

Expenditures:

Personnel	\$1,234,664.00
Material & Supplies	\$2,764,548.00
Capital	\$2,200,315.00
Total Expenditures	\$6,199,527.00

# ORGANIZED CRIME UNIT FY 10 BUDGET

FUND 0216

ACCOUNT	DESCRIPTION	STATE BUDGET	FEDERAL BUDGET	VICE BUDGET	D.A.R.E. BUDGET	I.S.U. BUDGET	TOTAL
		140802	140901	140902	140803	140801	BUDGET
<b>REVENUE</b>							
042221 F & F		\$ 50,000					\$ 50,000
042222 SEIZURES		\$ 3,153,243			\$ 33,664		\$ 3,186,907
042223 SEIZURES			\$ 1,384,300				\$ 1,384,300
046144 OVERTIME			\$ 50,000				\$ 50,000
049999 RESERVE		\$ 1,260,000		\$ 228,320		\$ 40,000	\$ 1,528,320
TOTAL		\$ 4,463,243	\$ 1,434,300	\$ 228,320	\$ 33,664	\$ 40,000	\$ 6,199,527
<b>EXPENSES</b>							
051202 OVERTIME		\$ 830,000	\$ 400,000		\$ 4,664		\$ 1,234,664
052110 MAJOR REPAIRS			\$ 50,000			\$ 13,000	\$ 63,000
052112 STOREROOM SUPPLIES		\$ 2,000					\$ 2,000
052116 CITY SHOP			\$ 65,000				\$ 65,000
052124 CITY FUEL		\$ 390,000					\$ 390,000
052202 OUTSIDE COMP SVCS.		\$ 196,228					\$ 196,228
052204 CITY COMPUTER SVC			\$ 245,100				\$ 245,100
052208 DATA/WORD PROC		\$ 500					\$ 500
052210 CITY TELEPHONES		\$ 115,700					\$ 115,700
052304 OUTSIDE SUPPLIES		\$ 27,000	\$ 10,000				\$ 37,000
052342 MISC SUPPLIES		\$ 49,600	\$ 45,000		\$ 22,000		\$ 116,600
052408 OUTSIDE VEH REP		\$ 155,000	\$ 50,000				\$ 205,000
052502 DRUG EDUCATION	See DARE Column						\$ -
052502 SPECIAL INVESTIGATION		\$ 172,900	\$ 100,000				\$ 272,900
052503 DRUG ENFORCEME		\$ 90,000					\$ 90,000
052505 DRUG TREATMENT		\$ 250,000					\$ 250,000
052514 OUTSIDE PHONES			\$ 209,200				\$ 209,200
052518 JANITORIAL		\$ 46,000					\$ 46,000
052526 SEMINARS/TRAININ		\$ 25,000				\$ 10,000	\$ 35,000
052527 MISC FIXED CHARG		\$ 104,000		\$ 16,000			\$ 120,000
052528 MISC PROFESSIONAL		\$ 25,000					\$ 25,000
052610 TRAVEL		\$ 40,000	\$ 10,000		\$ 7,000		\$ 57,000
052720 OUTSIDE FUELS		\$ 1,500					\$ 1,500
052810 UTILITIES		\$ 58,000					\$ 58,000
052920 INSURANCE		\$ 8,000					\$ 8,000
052930 DUES/MEM/PERIOD		\$ 1,500					\$ 1,500
052950 MISC SERVICE CHG		\$ 50,000	\$ 100,000	\$ 4,320			\$ 154,320
053102 FURNITURE		\$ 15,000					\$ 15,000
053103 VEHICLES		\$ 1,575,000	\$ 100,000	\$ 188,000			\$ 1,863,000
053108 EQUIPMENT		\$ 235,315	\$ 50,000	\$ 20,000		\$ 17,000	\$ 322,315
TOTAL		\$ 4,463,243	\$ 1,434,300	\$ 228,320	\$ 33,664	\$ 40,000	\$ 6,199,527

# City of Memphis



TENNESSEE

DR. W. W. HERENTON  
MAYOR

April 21, 2009

The Honorable Shea Flinn  
Chairman  
Personnel, Intergovernmental & Annexation Committee  
City Hall - Room 514

Dear Chairman Flinn:

Subject to Council approval, it is my recommendation that:

**Clarence Davis, Jr., MD**

be appointed to the Memphis Youth Guidance Commission with a term expiring  
December 31, 2010.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Willie W. Herenton", is written over a horizontal line.

Dr. Willie W. Herenton

WWH:jd

c: Council Members



# City of Memphis

## BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

### Youth Guidance Commission BOARD/COMMISSION

Name: Clarence Davis, Jr., MD Birthdate: 06/24/1957

Business Address: 85 N. Danny Thomas Blvd. Phone: 901-544-2391

Business/Profession: Medical Director, Government Business VSHP Medical Management

Education: MD MeHarry Medical School

Name of Spouse: Kay Davis Number of Children: 5

Home Address: 787 Harbor Bend Road Phone: 901-529-8271

City: Memphis State: TN Zip: 38103

Resident of Shelby County: 12 years

Professional Organization/Associations: Bluff City Medical Society, ACEP, AMA, ACP, Kappa Alpha Psi life member

Other Organizations/Associations: \_\_\_\_\_

Other Interest: The welfare of the children of Memphis and Shelby County

# MEMPHIS YOUTH GUIDANCE COMMISSION

## 21 MEMBER BOARD

NO OATH OF OFFICE REQUIRED

3 YEAR TERM

(CHARTER OCCUPATION SPECIFICS)

<b>MEMBER</b>		<b>ADDRESS</b>	<b>TERM EXPIRES</b>
<b>Bacchus, James</b> (Education)	M/B	Home Address: 7632 Sandy Brook Cove Memphis, TN 38125 Res: 901-758-0671 Bus: 901-416-4371	<b>December 31, 2010</b>
<b>Ball, James H.</b> (Justice)	M/B	Home Address: 479 N. McNeil Street Memphis, TN Res: 901-268-5161	<b>December 31, 2010</b>
<b>Darling, Gerald</b> (Public Safety)	M/B	Home Address: 505 Tennessee St. #320 Memphis, TN Res: 901-590-8272 Bus: 901-416-5628	<b>December 31, 2010</b>
<b>Davis, Clarence</b> (Health) (New Appointment)	M/B	787 Harbor Bend Road Memphis, TN 38103 Res: 901.544.2391 Bus: 901.529.8271	<b>December 31, 2010</b>
<b>Delk Jr., John</b> (Health)	M/B	Home Address: 1847 Nedra Ave. Memphis, TN Res: 901-726-6143	<b>December 31, 2010</b>
<b>Eberle, Joseph</b> (General Public)	M/W	Home Address: 370 St. Andrews Fairway Memphis, TN Res: 901-685-9649	<b>December 31, 2010</b>
<b>Jones, Mamie G.</b> (General Public)		Home Address: 8635 Ashley Glen Circle S. Cordova, TN 38018 Res: 901-753-5326 Bus: 901-405-8787	<b>December 31, 2010</b>
<b>Northcross, Deborah</b> (General Public)	F/B	Home Address: 1832 S. Parkway East Memphis, TN 38114 Res: 901-274-4127 Bus: 901-448-8419	<b>December 31, 2010</b>
<b>Owens, Ernest M.</b> (Business)	M/B	Home Address: 1557 Joanne Street Memphis, TN Res: 901-744-3532 Bus: 901-743-0990	<b>December 31, 2010</b>
<b>Riley, Frances M.</b> (Justice)	F/W	Home Address: 327 Central Cove Memphis, TN Res: 901-452-6347 Bus: 901-259-7100	<b>December 31, 2010</b>

<b>Robinson, R. Lemoyne</b> (Service Provider)		Home Address: 934 N. McLean Blvd. Memphis, TN 38107	<b>December 31, 2010</b>
<b>Singer, Mary</b> (General Public)	F/W	Home Address: 680 Sweetbriar Road Memphis, TN 38120	<b>December 31, 2010</b>
<b>Sullivan, Tommy</b> (Service Provider)	M/B	Home Address: 2465 Malone Ave. Memphis, TN Res: 901-219-5633	<b>December 31, 2010</b>
<b>Taylor, Calvin</b> (Service Provider)	M/B	Home Address: North 10 South Main St. Memphis, TN 38103 Res: 901-336-1267 Bus: 901-543-5300	<b>December 31, 2010</b>
<b>Thinnes, Katherine S.</b> (Culture)	F/W	Home Address: 2785 Lombardy Avenue Memphis, TN 38111 Res: 901-320-1756	<b>December 31, 2010</b>
<b>Williams, Gilda</b> (Volunteer)	F/B	Home Address: 84 Autumn Branch Lane Memphis, TN Res: 901-786-9332	<b>December 31, 2010</b>
<b>Williams, Linda</b>	F/B	Home Address: 1703 Kendale Ave. Memphis, TN 38106 Res: 901.272.9750 Bus: 901.507.8881	<b>December 31, 2010</b>
<b>VACANT</b>			<b>December 31, 2010</b>
<b>VACANT</b>			<b>December 31, 2010</b>
<b>VACANT</b>			<b>December 31, 2010</b>
<b>VACANT</b>			<b>December 31, 2010</b>



# Youth Guidance Commission

## 2009 Attendance Report

<i>Name</i>	<i>Jan</i>	<i>Feb.</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>June</i>	<i>July</i>	<i>Aug</i>	<i>Sept</i>	<i>Oct</i>	<i>Nov</i>	<i>Dec</i>
<i>Bacchus, James</i>	<i>X</i>	<i>X</i>	<i>X</i>									
<i>Ball, James</i>	<i>X</i>	<i>X</i>	<i>AE</i>									
<i>Darling, Gerald</i>	<i>X</i>	<i>X</i>	<i>X</i>									
<i>Delk, John</i>	<i>X</i>	<i>X</i>	<i>AE</i>									
<i>Eberle, Jay</i>	<i>X</i>	<i>X</i>	<i>X</i>									
<i>Jones, Mamie G.</i>	<i>--</i>	<i>X</i>	<i>AE</i>									
<i>Northcross Deborah</i>	<i>AE</i>	<i>X</i>	<i>AE</i>									
<i>Owens, Ernest</i>	<i>X</i>	<i>X</i>	<i>X</i>									
<i>Riley, Fran</i>	<i>AE</i>	<i>AE</i>	<i>X</i>									
<i>Robinson, Lemoyne</i>	<i>X</i>	<i>X</i>	<i>X</i>									
<i>Singer, Mary</i>	<i>AE</i>	<i>AE</i>	<i>X</i>									
<i>Sullivan, Tommy</i>	<i>X</i>	<i>X</i>	<i>X</i>									
<i>Smythe, Katherine</i>	<i>X</i>	<i>X</i>	<i>AE</i>									
<i>Taylor, Calvin</i>	<i>X</i>	<i>X</i>	<i>AE</i>									
<i>Williams, Gilda J.</i>	<i>X</i>	<i>AE</i>	<i>X</i>									
<i>Williams, Linda</i>	<i>--</i>	<i>X</i>	<i>AE</i>									
<i>Total</i>	<i>11</i>	<i>13</i>	<i>09</i>									

**X**     **Present**  
**AE**    **Absent Excused**  
**AU**    **Absent Unexcused**

# City of Memphis



TENNESSEE

DR. W. W. HERENTON  
MAYOR

April 21, 2009

The Honorable Shea Flinn  
Chairman  
Personnel, Intergovernmental & Annexation Committee  
City Hall - Room 514

Dear Chairman Flinn:

Subject to Council approval, it is my recommendation that:

**Robert L. Campbell**

be appointed to the Prevailing Wage Commission with a term expiring January 31, 2011.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Willie W. Herenton", is written over a horizontal line.

Dr. Willie W. Herenton

WWH:jd

c: Council Members



# City of Memphis

## BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Prevailing Wage Commission  
BOARD/COMMISSION

Name: Robert L. Campbell Date of Birth: 9-30-51

Business Address: 3229 Park Avenue Phone: 327-4256

E-Mail Address: campbellrobert@bellsouth.net

Profession/Employer: Building Contractor  
R. L. Campbell Contracting Co., Inc.

Education: B.S. - Univ. of Memphis, College of Engineering; some Graduate  
Work toward MBA

Name of Spouse: Deborah B. Campbell (35 years) Number of Children: 2

Home Address: 388 Greenfield Rd. Phone: 683-0388

City: Memphis State: TN Zip: 38117

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes X or No \_\_\_\_\_ If yes, how long? Lifelong

Professional Organization/Associations: Associated Builders & Contractors

Other Organizations/Association: \_\_\_\_\_

Other Interests: \_\_\_\_\_

Signature Robert L. Campbell Date 2-18-09

**PREVAILING WAGE COMMISSION  
9 MEMBER BOARD**

<b>MEMBERS</b>	<b>Home Address</b>	<b>TERM EXPIRES</b>
<b>Campbell, Robert</b> M/W <i>(New Appointment)</i> <i>Representing Associated Builders and Contractors Association</i>	388 Greenfield Rd. Memphis, TN 38117 Res: 901.683.0388 Bus: 901.327.4256	<b>JANUARY 31, 2011</b> <b>2 Year Term</b>
<b>Eskridge, Michael</b> M/B  <i>Representing Minority Contractors Association</i>	4450 Dorff Drive Memphis, TN 38116 Res: 901-346-8783 Bus: 901-942-7725 E-mail: eskridge@midssouth.rr.com	<b>JANUARY 31, 2010</b> <b>3 Year Term</b>
<b>LaGasse, Mark S.</b> M/W  <i>Representing Associated Builders and Contractors Association</i>	1972 Snowden Ave. Memphis, TN 38107 Res: 901-272-7087 Bus: 901-795-3310	<b>JANUARY 31, 2010</b> <b>3 Year Term</b>
<b>McDonald, Harold</b> M/B  <i>Representing Minority Contractors Association</i>	3021 Whitney Memphis, TN 38128 Res: 901-398-7529 Bus: 901-398-7529 E-mail: Plumb43@bellsouth.net	<b>JANUARY 31, 2009</b> <b>2 Year Term</b>
<b>Scoggins, Michael E.</b> M/W  <i>Representing Memphis and West Tennessee Building and Construction Trades Council, AFL-CIO</i>	4956 Edenshire Ave. Memphis, TN 38117 Res: 901-763-4198 Bus: 901-367-1676	<b>JANUARY 31, 2009</b> <b>2 Year Term</b>
<b>Shaffer, Paul</b> M/W <i>Representing Memphis and West Tennessee Building and Construction Trades Council, AFL-CIO</i>	5592 Horn Lake Rd. Memphis, TN 38109 Res: 901.789.0284 Bus: 901.726.4060 E-mail: pjshaffer474@yahoo.com	<b>JANUARY 31, 2010</b> <b>3 Year Term</b>
<b>*Roland McElrath</b> <b>Finance Director</b> <b>Chairperson</b>		
<b>Dwan Gilliom</b> <b>Public Works Director</b>		
<b>Shea Flinn</b> <b>City Council Member</b>		

# **Attendance Records Prevailing Wage Commission**

01/01/2008- 12/31/2008	Total No. of Meetings (2)	
Members	Present	Absent
<b>Charles Dennis</b>	<b>1</b>	<b>1</b>
<b>Michael Eskridge</b>	<b>0</b>	<b>2</b>
<b>Mark S. LaGasse</b>	<b>1</b>	<b>0</b>
<b>* Ronnie Green (prior to Mark LaGasse)</b>	<b>1</b>	<b>0</b>
<b>Harold McDonald</b>	<b>1</b>	<b>1</b>
<b>Michael Scoggins</b>	<b>2</b>	<b>0</b>
<b>Paul Shaffer</b>	<b>2</b>	<b>0</b>

# City of Memphis



DR. W. W. HERENTON  
MAYOR

TENNESSEE

April 21, 2009

The Honorable Shea Flinn  
Chairman  
Personnel, Intergovernmental & Annexation Committee  
City Hall - Room 514

Dear Chairman Flinn:

Subject to Council approval, it is my recommendation that:

**Wallace Jenkins**

be appointed to the Memphis and Shelby County Industrial Development Board with  
a term expiring July 31, 2014.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Willie W. Herenton", is written over a horizontal line.

Dr. Willie W. Herenton

WWH:jd

c: Council Members

---

## Wallace Jenkins

---

3663 Graves Road, Memphis, TN 38116 ~ (901) 596-4542 ~ wallaceplustwo@yahoo.com

---

### Experienced Relationship Manager

*Skilled in turning around under performing accounts and amplifying revenue performance*

Offering 10 years of leadership experience identifying and capitalizing on new business opportunities. Dedicated to working with clients to ensure needs are met while achieving company sales and growth targets.

**Areas of expertise:** Process Acumen, Customer Service, Project Management, Account Management, Training/Development, Financial Analysis/Reporting, Credit Analysis, Team Facilitation, Relationship Building

---

### Key Accomplishments

#### Strategic Planning/Process Improvement

- Initiated weekly audits, avoiding a potential \$2M loss from a large wholesale account
- Gained approval to purchase wireless data cards to eliminate connectivity issues and communicate same-day audit results
- Increased sales penetration from 18% to 35% at five under performing stores and consistently maintained annual retail penetration 10% over objective
- Under wrote a financial analysis on 13 accounts representing a \$35M wholesale acquisition that insured the department attained its acquisition goal

#### Communication/Service Strategy

- Conducted client Town Hall Meetings quarterly to foster open communication and improve business processes, revenues and relationships
- Effectively persuaded 90% of existing clients to utilize company products and services
- Maintained exceptional customer satisfaction scores within assigned territory
- Brought all under performing accounts up to standard, with 90% at or above performance targets

---

### Experience

#### KILLEBREW ENTERPRISES

MAY 2007 - PRESENT

#### PROJECT FISH - SITE COORDINATOR

Coordinate with Labor and Workforce Development to recruit individuals who are eligible for participation in the Tennessee Technology Center at Memphis (TTCM) Educational and Training program for food stamp eligible individuals. Provide orientation, career and academic assessment, financial aid filing, and other pre-enrollment services to individuals who desire to enter one of TTCM's various training components. Conduct employability skill development facilitation for persons enrolling in TTCM by way of the Project Fish training grant. Maintain student tracking database, for reporting program progress to Tennessee Technology Center at Memphis, The Department of Labor and Workforce Development and The State of Tennessee post-secondary accreditation body for reimbursement of services rendered. Collaborate with local employers to develop opportunities for employment within their organization for persons enrolled in Project Fish who choose to work rather than attend school. Approve and sign education and training vouchers for payment of tuition for customers entering specific TTCM training components.

**DaimlerChrysler Services, LLC**

**Field Auditor**

2006- 2007

Scheduled and performed inventory and process audits over a 5 state area; insured timely contract payments after receipt of proceeds; collected payments on delinquent contracts; assisted with training of new personnel

**Relations Manager**

2001-2006

Managed a \$200M sales territory with 25 retail/wholesale accounts; facilitated relationships between credit analysts and client finance managers while increasing business; built customer loyalty and maximized sales results by presenting monthly performance data and trends to decision makers; effectively positioned company solutions at a competitive advantage; consistently maintained annual retail penetration 10% over objective

**Credit / Financial Analyst**

1997-2001

Managed the overall wholesale and retail financing needs of 75 accounts; analyzed financial statements to determine strength and capacity of clients to service debt and minimize potential risk and loss exposure; assured accounts adhered to corporate guidelines on liquidity and capitalization; prepared credit review packages; monitored credit lines and processed loan requests

**Education**

---

MBA, Atlanta University

BSBA, Livingstone College

**References**

---

Excellent References will be furnished upon request



# City of Memphis



DR. W. W. HERENTON  
MAYOR

TENNESSEE

April 21, 2009

The Honorable Shea Flinn  
Chairman  
Personnel, Intergovernmental & Annexation Committee  
City Hall - Room 514

Dear Chairman Flinn:

Subject to Council approval, it is my recommendation that:

**Clifford Stockton, Sr. (Joint Appointment)**

be reappointed to the Memphis and Shelby County Industrial Development Board with a term expiring February 21, 2014.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Willie W. Herenton", is written over the word "Sincerely,".

Dr. Willie W. Herenton

WWH:jd

c: Council Members



# City of Memphis

## BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Industrial Development Board  
BOARD/COMMISSION

Name: Clifford Stockton Date of Birth: 9-16-32

Business Address: 22 N. Front Street Phone: (901) 543-3513

E-Mail Address: CStockton@memphischamber.com

Profession/Employer: Greater Memphis Chamber

Education: MCS, TN State Univ., U of M, U of GA, U of OK +  
(Texas) Christian Univ.

Name of Spouse: Lois Hampton Stockton Number of Children: 3

Home Address: 516 Montaigne Blvd Phone: (901) 525-1882

City: Memphis State: TN Zip: 38103

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes ☒ or No ☐ If yes, how long? 77

Professional Organization/Associations: Kappa Alpha Psi Fraternity  
World Trade Club

Other Organizations/Association: South Bluffs HO Association

Other Interests: Jazz and International Travel

Signature: Clifford Stockton Date: 3-19-09

**MEMPHIS AND SHELBY COUNTY  
INDUSTRIAL DEVELOPMENT BOARD  
9 MEMBER BOARD  
(4) CITY AND (4) COUNTY (1) JOINT  
NO OATH OF OFFICE REQUIRED  
6 YEAR TERM**

<b>MEMBER</b>	<b>ADDRESS</b>	<b>TERM EXPIRES</b>
<b>Iglehart, Jill</b> F/W (City)	1730 Glenwood Place Memphis, TN 38104 Res: 278-5334 <a href="mailto:JillIgle@aol.com">JillIgle@aol.com</a>	<b>April 30, 2011</b>
<b>Singer, Mary</b> F/W (City)	680 Sweetbriar Road Memphis, TN 38120 Bus: 901-684-1135 <a href="mailto:msinger@cresapartners.com">msinger@cresapartners.com</a>	<b>July 9, 2013</b>
<b>Wallace, Jenkins</b> M/B (New Appointment) (City)	3663 Graves Road Memphis, TN 38116 Bus: 901.596.4542 <a href="mailto:wallaceplustwo@yahoo.com">wallaceplustwo@yahoo.com</a>	<b>July 31, 2014</b>
<b>Yates, Mark</b> M/B (City)	890 Summer Shade Lane Memphis, TN 38116 Res: 901-523-4068 <a href="mailto:myates@ftb.com">myates@ftb.com</a>	<b>October 27, 2009</b>
<b>Stockton Sr., Clifford</b> M/B (Reappointment) (Joint Appointment)	516 Montaigne Blvd. Memphis, TN 38103 Res: 901-525-1882 Bus: 901-543-3513 <a href="mailto:cstockton@memphischamber.com">cstockton@memphischamber.com</a>	<b>February 21, 2014</b>

## 2006-2007 To Date Industrial Development Board Meeting Attendance Table

Members	Present -2006	Absent-2006	Present-2007	Absent 2007
Frank Ryburn	11	0	9	4
James Kinney - Retired February 2007	11	0	2	Retired
Christian Saenger	9	2	12	1
Jill Iglehart	7	4	12	1
William Taylor	8	3	12	1
Carolyn Hardy	10	1	3	9
Stanley Brunson	8	3	6	7
<b>New Members</b>				
Clifford Stockton			8	0
Mary Singer			8	0
Mark Yates			5	3
<b>Note: New Members Start Date May 16, 2007</b>				
				<i>As of Dec 19, 07</i>

**Note: Meetings Canceled:** February 15, 2007

N:OPD\_Share/Econ\_dev/IDB/Board/2006-2007IDBMemberMtgAttendance

## **RESOLUTION**

**WHEREAS**, the Council of the City of Memphis did include Zoo Hippo Exhibit, CIP Project Number PK09004 as part of the Fiscal Year 2009 Capital Improvement Program; and

**WHEREAS**, the City of Memphis has entered into a Construction Agreement with the Memphis Zoological Society, with said agreement providing for the procedures for the use and payment of current and future Capital Appropriations; and

**WHEREAS**, it is necessary to appropriate \$2,500,000.00 in Construction funds, funded by G.O. Bonds General.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis, that there be and is hereby appropriated \$2,500,000.00 in Construction funds, funded by G.O. Bonds General, chargeable to the Fiscal Year 2009 Capital Improvement Budget with said appropriation being credited as follows:

<b>Zoo Hippo Exhibit</b>	<b>\$2,500,000.00</b>
<b>CIP Project Number: PK09004</b>	<b>G.O. Bonds</b>

## **RESOLUTION**

**WHEREAS**, the Council of the City of Memphis did include Community Center Improvements, CIP Project Number PK01024, with funds of \$440,000 for Construction as part of the Fiscal Year 2009 Capital Improvements Budget; and

**WHEREAS**, it is necessary to appropriate allocations of \$240,000 for Construction for repairs and construction improvements including ADA upgrades at Ed Rice, Bickford and Lester Community Centers; and

**WHEREAS**, the necessary community center repairs and construction improvements including ADA upgrades will be completed through the coordinated efforts of the Divisions of General Services and Park Services at Ed Rice, Bickford and Lester Community Centers; and

**WHEREAS**, it is necessary to transfer and appropriate allocated funds of \$200,000 from Construction to Fixtures Furniture and Equipment for installation of video surveillance camera systems for Douglass, Riverview, Whitehaven, Lester, Ed Rice, Bickford and Charles Powell Community Centers.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby transferred allocations of \$200,000 from Construction to Fixtures Furniture and Equipment for video surveillance systems at Douglass, Riverview, Whitehaven, Lester, Ed Rice and Bickford and Charles Powell Community Centers, funded by G.O. Bonds General; and

**BE IT FURTHER RESOLVED** by the Council of the City of Memphis that there be and is hereby appropriated allocations of \$240,000 in Construction for repairs and construction improvements at Ed Rice, Bickford and Lester Community Centers and \$200,000 in Fixtures Furniture and Equipment for installation of video surveillance systems at Douglass, Riverview, Whitehaven, Charles Powell, Ed Rice, Lester and Bickford Community Centers totaling \$440,000, funded by G.O. Bonds General, chargeable to the Fiscal Year 2009 Capital Improvement Budget with said appropriations being credited as follows:

Project Title:	Community Center Improvements
Project Number:	PK01024
Construction:	\$240,000
FFE:	\$200,000
Total Amount:	\$440,000

## **RESOLUTION**

**WHEREAS**, the Division of Housing and Community Development continues in its efforts to assist in the acquisition of commercial property within the City of Memphis; and

**WHEREAS**, the acquisition related activities associated with VSC St. Jude Shop Relocation, project number GS01019, are ready to commence; and

**WHEREAS**, it is necessary to provide these funds to the Division of General Services, a City of Memphis division for the acquisition of commercial property known as the Walter Simmons Apartments needed to create a vehicle shop to service City fleet; and

**WHEREAS**, the Council of the City of Memphis approved the HCD-Strategic Community Investments Funds, project number CD01022, as part of the Division of Housing & Community Development's Fiscal Year 2009 Capital Improvement Budget; and

**WHEREAS**, it is necessary <sup>to</sup> amend the FY09 Capital Improvement Budget by transferring a previous allocation of \$1,400,000.00 funded by GO Bonds - General within HCD-Strategic Community Investment Funds, project number CD01022, from HCD-Strategic Community Investment Funds to VSC St. Jude Shop Relocation, project number GS01019, for acquisition related expenses associated with the VSC St. Jude Shop Relocation (Walter Simmons); and

**WHEREAS**, it is necessary to appropriate \$1,400,000.00 funded by G.O. Bonds-General in VSC St. Jude Shop Relocation, project number GS01019, for acquisition related expenses associated with the VSC St. Jude Shop Relocation (Walter Simmons) project.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY 2009 Capital Improvement Budget be and is hereby amended by transferring a previous allocation of \$1,400,000.00 funded by GO Bonds – General within HCD-Strategic Community Investment Funds, project number CD01022, from HCD-Strategic Community Investment Funds to VSC St. Jude Shop Relocation (Walter Simmons), project number GS01019, for acquisition related expenses associated with the VSC St. Jude Shop Relocation (Walter Simmons) project.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the sum of \$1,400,000.00 funded by GO Bonds-General chargeable to the FY 2009 Capital Improvement Budget and credited as follows:

<b>Project Title:</b>	VSC St. Jude Shop Relocation
<b>Project Number:</b>	GS01019
<b>Land Acquisition:</b>	\$1,400,000.00



## RESOLUTION

**WHEREAS**, the Council of the City of Memphis approved Bridge Repair Storm Water, project number ST03083 as part of the Fiscal Year 2009 Capital Improvement Budget; and

**WHEREAS**, bids were taken on March 5, 2009 for the purchase of 1,700 tons of Class B rip rap, for the replenishment of Class B rip rap stockpile used to stabilize the North Watkins bridge over Cypress Creek, with the lowest complying bid of two bids received being \$46,750.00 submitted by Fullen Dock & Warehouse; and

**WHEREAS**, the stabilization of the bridge was completed by City employees and the Heavy Equipment Services operating budget needs to be reimbursed for the total cost of personnel, materials, and equipment usage in the amount of \$17,707.51; and

**WHEREAS**, these expenses will be interfund billed to North Watkins Over Cypress Creek, project number ST03112; and

**WHEREAS**, it is necessary to transfer an allocation of \$64,458.00 funded by GO Bonds – Storm Water from Bridge Repair Storm Water to North Watkins Over Cypress Creek, project number ST03112 for the purchase of Class B rip rap and bridge stabilization work done by City employees; and

**WHEREAS**, it is necessary to appropriate \$64,458.00 funded by GO Bonds – Storm Water for North Watkins Over Cypress Creek, project number ST03112.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY 2009 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$64,458.00 funded by G O Bonds – Storm Water from Bridge Repair Storm Water, project number ST03083 to North Watkins Over Cypress Creek, project number ST03112 for the purchases of Class B rip rap and bridge stabilization work done by City employees.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the sum of \$64,458.00 in G O Bonds – Storm Water chargeable to the Fiscal Year 2009 Capital Improvement Budget and credited as follows:

Project Title:	N Watkins Over Cypress Creek
Project Number:	ST03112
Amount:	\$64,458.00

MEMPHIS CODE OF ORDINANCE NO \_\_\_\_\_

AN ORDINANCE TO AMEND CHAPTER 33, CODE OF ORDINANCE SO AS  
TO INCREASE THE SEWER FEE

---

WHEREAS, the sewer fee was increased from 87.5 cents to 95.8 cents per 1000 gallons on July 1, 2008, and

WHEREAS, in order to maintain the stability of Sewer Fund, the sewer fees need to be increased.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS THAT SECTION 1: CHAPTER 33 ARTICLE III, DIVISION 2, SEWER FEES AND CHARGES, SECTION 33-131(b) (1) IS HEREBY AMENDED AS FOLLOWS:

**Sect. 33-131(b)**

- (1) Volumetric charges. All customers will be charged a volumetric charge based on the equivalent strength of domestic sewage (BOD5 of two hundred fifty (250) milligrams per liter, SS of three hundred (300) milligram per liter). Since seven and forty-eight one hundredths (7.48) gallons equals one cubic foot, one thousand (1,000) gallons equals 133.689 cubic feet (cf) or one thousand (1,000) gallons equals 133.689 hundred cubic feet (cf). The volumetric charge per one thousand (1,000) gallons shall be based on the following formula:

$$VC(1000) = 1,000 \left[ \frac{1}{Q} T(Q) + \frac{1}{Q} \frac{(T(B) B(R))}{B} + \frac{1}{Q} \frac{T(S) S(R)}{S} \right]$$

The factors in this formula are based on a projected one year. Due to the annual debt service, capital costs, treatment and operations and maintenance costs, and all other charges assigned to the sewer fund, the volumetric charge will be 105.3 cents per one thousand (1,000) gallons of flow until changed by amendment to this section. A residential maximum volume fee of eighteen dollars (\$18.00) and a minimum of two dollars and fifty cents (\$2.50) per month per individual dwelling unit is herewith established.

Commencing and retroactive to July 1, 2009 the 105.3 cents flow charge fee shall be assessed against the name in which a meter has been installed; provided, further, however, in the case of multifamily dwelling a portion of this cost may be recovered through a monthly flat rate per customer charge. The charge, as determined by the Director of Public Works, shall not exceed four dollars and eleven cents (\$4.11) per monthly flat rate charge per customer. Amounts collected through any monthly flat rate charge shall be credited to the accordance with section 33-156.

Commencing July 1, 2009 all industrial customers assigned an industrial discharge agreement will be charged a sewer fee of 105.3 cents per one thousand (1,000) gallons of flow.

Changes to all users shall be based on the indicated formula using the following:

Q	=	Total flow to treatment plants minus and infiltration/inflow
T (Q)	=	Treatment cost assigned to flow (includes debt service, operation, maintenance, and replacement costs)
T (B)	=	Treatment cost assigned to BOD (includes debt service, operation, maintenance, and replacement costs)
T (S)	=	Treatment costs assigned to suspended solids (includes debt service, operation, maintenance, and replacement costs)
B (R)	=	Residential strength BOD loading (250 milligrams per liter)
B	=	Total BOD loading or BOD capacity of treatment plants, whichever is less
S (R)	=	Residential strength suspended solids loading (300 milligrams per liter)
S	=	Total suspended solids loading or suspended solids capacity of treatment plants, whichever is less

#### **Sec. 33-156**

(g). In accordance with the apartment credit program the approving authority has the right to charge each tenant four dollars and eleven cents (\$4.11) per month is so requested in writing by the apartment owner. The total amount collected will then be credited against the amount billed from the master water meter reading each month.

**SECTION 2. BE IT FURTHER ORDAINED,** That the various sections of this Ordinance are severable, and that any portion declared unlawful shall not affect the remaining portions

**SECTION 3. BE IT FURTHER ORDAINED,** that this ordinance shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of Mayor in writing by the comptroller and become effective as otherwise provided by law

Passed, approved and adopted this \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Chairman, Memphis City Council

## **RESOLUTION**

**WHEREAS**, current Additional Treatment Cost (ATC) fees for the City of Memphis sewer fees were established July 1, 2008 and

**WHEREAS**, in accordance with Chapter 33, Article 3, Division 2, Section 33-131 (b)(2) and Section 33-133 of Sewer Use Ordinance it is necessary to increase Additional Treatment Cost (ATC) sewer fees to ensure stability of the Sewer Fund; and

**WHEREAS**, effective July 1, 2009 Biochemical Oxygen Demand (BOD) surcharges will increase from 3.86 cents per pound to 3.88 cents per pound and Total Suspended Solids (TSS) surcharges will increase from 6.21 cents per pound to 6.61 cents per pound.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Biochemical Oxygen Demand (BOD) surcharges will increase from 3.86 cents per pound to 3.88 cents per pound and Total Suspended Solids (TSS) surcharges will increase from 6.21 cents per pound to 6.61 cents per pound.

**ORDINANCE #:** \_\_\_\_\_  
**APPROPRIATION ORDINANCE**

AN ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2009 THROUGH JUNE 30, 2010, INCLUSIVE, TOGETHER WITH ALL COLLECTIONS FROM PRIVILEGES, LICENSES, FEES, FINES, PERMITS, CHARGES, REQUESTS, TRANSFERS FROM NON-BUDGET ACCOUNTS, EARNINGS, REFUNDS, AND ALL OTHER ITEMS CONSTITUTING THE REVENUE RECEIPTS OF THE CITY OF MEMPHIS FOR THE FISCAL YEAR JULY 1, 2009 THROUGH JUNE 30, 2010, INCLUSIVE, TO PROVIDE THE MANNER IN WHICH MONIES MAY BE TRANSFERRED FROM ONE FUND TO ANOTHER AND TO PROVIDE THE STANDARD CODE OR DESIGNATIONS UNDER WHICH THE APPROPRIATIONS ARE TO BE ADMINISTERED AND ACCOUNTING CONTROL MAINTAINED.

SECTION 1. BE IT ORDAINED that the anticipated receipts herein appropriated shall be designated as follows:

1. GENERAL FUND, which shall embrace all expenditures for the accounts of the City corporation, except for the expenditures hereinafter appropriated to the Special Revenue Funds, Debt Service, and Enterprise Funds, including current operations and outlays for construction and equipment to be made from receipts herein appropriated.

**GENERAL FUND  
GENERAL REVENUES**

**LOCAL TAXES**

Ad Valorem Tax- Current  
Ad Valorem Tax Prior  
Rec In Lieu Of Taxes - Cont  
Prop Taxes Int & Penalty  
Bankruptcy Interest & Penalty  
Special Assessment - Prior  
Local Sales Tax  
Alcoholic Bev Insp Fee  
Beer Sales Tax  
Gross Receipts Bus. Tax  
Interest Penalties & Commissions  
Mixed Drink Tax  
Bank Excise Tax  
State Appointment TVA  
Cable TV Franchise Fees  
Miscellaneous Franchise Tax  
Warrants and Levies  
Miscellaneous Tax Recoveries  
MLGW/Williams Pipeline  
**TOTAL LOCAL TAXES**

\_\_\_\_\_0

**STATE TAXES (LOCAL SHARE)**

State Income Tax  
State Sales Tax  
Telecommunication Sales Tax  
State Shared Beer Tax  
Alcoholic Beverage Tax  
Spec Petroleum Product Tax  
**TOTAL STATE TAXES (LOCAL SHARE)**

\_\_\_\_\_0

**ORDINANCE #:** \_\_\_\_\_  
**APPROPRIATION ORDINANCE**

**LICENSES & PRIVILEGES**

Liquor By The Oz License  
Taxi Drivers Licenses  
Gaming Pub Amusement Fees  
Wrecker Permit Fee  
Miscellaneous Permits  
Beer Applications  
Auto\Veh Reg\Inspect Fee  
Beer Permits

*TOTAL LICENSES & PRIVILEGES*

\_\_\_\_\_

**FINES AND FORFEITURES**

Court Fines  
Court Costs  
Fines & Forfeitures-Drugs  
Beer Applications (Fines)  
Arrest Fees

*TOTAL FINES & FORFEITURES*

\_\_\_\_\_ 0

**CHARGES FOR SERVICES**

Tax Sales-Attorneys Fee  
MLG & W Parking  
Parking Lots

*TOTAL CHARGES FOR SERVICES*

\_\_\_\_\_ 0

**USE OF MONEY**

Interest on Investments  
Net Income/Investors  
State Litigation - Tax Commission

*TOTAL USE OF MONEY*

\_\_\_\_\_ 0

**OTHER REVENUES**

**TRANSFERS**

In Lieu of Tax-MLG&W  
In Lieu of Tax-Sewer Fund  
Transfer from Mun St Aid Fund  
Contribution from Sewer Fund  
Transfer In Tax Sales

*TOTAL TRANSFERS*

\_\_\_\_\_ 0

**TOTAL GENERAL REVENUES/ TRANSFERS IN**

**0**

ORDINANCE #: \_\_\_\_\_  
APPROPRIATION ORDINANCE

GENERAL FUND  
DEPARTMENTAL REVENUES

EXECUTIVE

Federal Grants

Local Shared Revenue

TOTAL EXECUTIVE

0

FINANCE

Rezoning Ordinance Publication Changes

TOTAL FINANCE

0

FIRE

Anti-Neglect Enforcement Program

Ambulance Service

Fire-Misc Collections

Local Shared Revenue

International Airport

TOTAL FIRE

0

POLICE

Fines & Forfeitures

DUI BAC Fees

Sex Offender Registry Fees

911 Emergency Services

Police Special Events

Sale of Reports

Local Shared Revenue

Federal Grants

TOTAL POLICE

0

PARKS

Admissions - School Groups

Admissions - Groups

Admissions - Museum Workshops

Admissions - General

Museum Planetarium Fee

Senior Citizens Meals

Concessions

Golf Car Fees

Pro Shop Sales

Green Fees

Softball

Basketball

Ball Permit

Class Fees

Rental Fees

Day Camp Fees

After School Camp

Outside Revenue

St TN Highway Maint Grant

Local Shared Revenue

Misc Revenue

TOTAL PARKS

0

PUBLIC WORKS

St TN Highway Maint Grant

TOTAL PUBLIC WORKS

0



**ORDINANCE #:** \_\_\_\_\_  
**APPROPRIATION ORDINANCE**

**HUMAN RESOURCES**

Gym Fees

*TOTAL HUMAN RESOURCES*

\_\_\_\_\_  
0

**PUBLIC SERVICES**

Dog License

County Dog License Fee

Library Fines & Fees

Weights/Measures Fees

Fleet/Mobile Fees

Shelter Fees

Animal Vaccination

State Grants - Library

State Reimbursements

Local Shared Revenue

City of Bartlett

Donated Revenue

Grant Revenue - Library

*TOTAL PUBLIC SERVICES*

\_\_\_\_\_  
0

**GENERAL SERVICES**

Wrecker & Storage Charges

Tow Fees

Rent of Land

Easements and Encroachments

Fiber Optic Franchise Tax

*TOTAL GENERAL SERVICES*

\_\_\_\_\_  
0

**COMMUNITY ENHANCEMENT**

Special Assessment Tax

St TN Interstate Grant

*TOTAL COMMUNITY ENHANCEMENT*

\_\_\_\_\_  
0

**ENGINEERING**

Subdivision Plan Insp Fees

Street Cut Inspection Fee

Signs-Loading Zones

Arc Lights

Sale of Reports

Traffic Signals

Parking Meters

MLG&W Rent

St TN Highway Maint Grant

Sidewalk Permits

*TOTAL ENGINEERING*

\_\_\_\_\_  
0

**CITY COURT CLERK**

Sale of Reports

*TOTAL CITY COURT CLERK*

\_\_\_\_\_  
0

**PLANNING AND DEVELOPMENT**

Landmarks Commission Misc. Revenue

*TOTAL PLANNING AND DEVELOPMENT*

\_\_\_\_\_  
0

**TOTAL DEPARTMENTAL REVENUES**

0

**TOTAL REVENUES GENERAL FUND**

\_\_\_\_\_  
0

**ORDINANCE #: \_\_\_\_\_**  
**APPROPRIATION ORDINANCE**

**GENERAL FUND  
EXPENDITURE BUDGET**

**EXECUTIVE**

Mayor's Office  
Chief Administrative Office  
Auditing  
Mayor's Citizen Service Center  
Youth Services/Community Affairs  
Emergency Operations Center  
Information Services  
*TOTAL EXECUTIVE*

\_\_\_\_\_  
0

**FINANCE**

Administration  
Financial Management  
Purchasing  
Budget  
Debt & Investment Management  
City Treasurer  
*TOTAL FINANCE*

\_\_\_\_\_  
0

**FIRE**

Administration  
Apparatus Maintenance\Hydrant Repair  
Logistical Services  
Training  
Communications  
Fire Prevention/Public Education  
Firefighting  
EMS  
Airport  
*TOTAL FIRE*

\_\_\_\_\_  
0

**POLICE**

Executive Administration  
Support Services  
Precincts  
Investigative Services  
Special Operations  
*TOTAL POLICE*

\_\_\_\_\_  
0

**PARKS**

Administration  
Planning & Development  
Park Operations  
Park Facilities  
Zoo  
Memphis Botanic Gardens  
Fairgrounds/Stadium  
Recreation  
Golf  
*TOTAL PARKS*

\_\_\_\_\_  
0

ORDINANCE #: \_\_\_\_\_  
APPROPRIATION ORDINANCE

PUBLIC WORKS

Administration

Street Maintenance

Street Lighting

TOTAL PUBLIC WORKS

0

HUMAN RESOURCES

Administration/EAP

Benefits

Employment

Compensation/Records Administration

Labor Relations

Quality & Professional Development

Testing & Recruitment

TOTAL HUMAN RESOURCES

0

PUBLIC SERVICES & NEIGHBORHOODS

Administration

Special Services

Animal Shelter

Sexual Assault Center

Vehicle Inspection

Memphis/Shelby County Music Commission

Memphis Public Libraries

TOTAL PUBLIC SERVICES & NEIGHBORHOODS

0

GENERAL SERVICES

Administration

Property Maintenance

Real Estate

Operation Of City Hall

Impound Lot

TOTAL GENERAL SERVICES

0

HOUSING & COMMUNITY DEVELOPMENT

Housing

Economic Development

Community Initiatives

Business Development Center

TOTAL HOUSING & COMMUNITY DEVELOPMENT

0

COMMUNITY ENHANCEMENT

Administration

Community Enhancement

TOTAL COMMUNITY ENHANCEMENT

0

CITY ATTORNEY

ENGINEERING

Engineering Administration

Signs And Markings

Traffic Signal Maintenance

TOTAL ENGINEERING

0

**ORDINANCE #:** \_\_\_\_\_  
**APPROPRIATION ORDINANCE**

CITY COUNCIL

CITY COURT JUDGES

CITY COURT CLERK

**GRANTS & AGENCIES**

Board of Equalization

LeMoyne-Owen College

Convention Center

Death Benefits

Delta Commission on Aging

Memphis Child Advocacy Center

Elections

Health Services

Landmarks Commission

MATA

Memphis Film & Tape

Pensioners Insurance

Planning & Development

Pyramid

Riverfront Development

Shelby County

Shelby County Assessor

Transfer Out- Storm Water Fund

Transfer Out- CRA Program

Memphis ED

Black Business Association

Urban Art

*TOTAL GRANTS & AGENCIES*

---

0

**TOTAL EXPENDITURES / TRANSFERS GENERAL FUND**

0

CONTRIBUTION TO FUND BALANCE

---

0

---

---

0

**ORDINANCE #:** \_\_\_\_\_  
**APPROPRIATION ORDINANCE**

**2. SPECIAL REVENUE FUNDS**

**A. HOTEL/MOTEL TAX FUND**

HOTEL/MOTEL TAX FUND  
REVENUE BUDGET

Hotel/Motel Tax	
Transfer from New Memphis Arena Fund	
<b>TOTAL REVENUES</b>	0

EXPENDITURE BUDGET

Convention/Visitor's Bureau	
Transfer to New Memphis Arena Fund	
Transfer To Debt Service Fund	
<b>TOTAL EXPENDITURES</b>	0

**B. MUNICIPAL AID FUND, which shall embrace expenditures from Municipal State Aid Fund receipts.**

MUNICIPAL STATE AID FUND  
REVENUE BUDGET

State Gas Tax	
<b>TOTAL REVENUES</b>	0

EXPENDITURE BUDGET

Operating Transfer Out To General Fund	
Operating Transfer Out To Debt Service Fund	
<b>TOTAL EXPENDITURES</b>	0

**C. NEW MEMPHIS ARENA FUND**

NEW MEMPHIS ARENA FUND  
REVENUE BUDGET

Local Taxes	
State Shared Revenues	
Transfer From Hotel Motel Fund	
Transfer From MLGW	
<b>TOTAL REVENUES</b>	0

EXPENDITURE BUDGET

Grants and Subsidies - Sports Authority	
Transfer To Hotel Motel Fund	
Contribution to Fund Balance	
<b>TOTAL EXPENDITURES</b>	0

**ORDINANCE #:** \_\_\_\_\_  
**APPROPRIATION ORDINANCE**

**D. METRO ALARM FUND**

METRO ALARM FUND  
REVENUE BUDGET

Alarm Revenue	_____
<i>TOTAL REVENUE</i>	<i>0</i>

EXPENDITURE BUDGET

Alarm Operating Expenses	
Contribution to Fund Balance	
<i>TOTAL EXPENDITURES</i>	_____
	<i>0</i>

**E. ZOO GRANT**

ZOO GRANT  
REVENUE BUDGET

Contribution from Fund Balance	_____
<i>TOTAL REVENUE</i>	<i>0</i>

EXPENDITURE BUDGET

Zoo Grant Expenses	_____
<i>TOTAL EXPENDITURES</i>	<i>0</i>

**F. MLK PARK IMPROVEMENTS**

MLK PARK IMPROVEMENTS  
REVENUE BUDGET

MLK Park Improvements Revenue	
Contributed from Fund Balance	
<i>TOTAL REVENUE</i>	_____
	<i>0</i>

EXPENDITURE BUDGET

MLK Park Improvements Expenses	_____
<i>TOTAL EXPENDITURES</i>	<i>0</i>

**G. SOLID WASTE MANAGEMENT FUND**

SOLID WASTE MANAGEMENT FUND  
REVENUE BUDGET

Solid Waste Disposal Fee	
SWM Inspection	
SW Reduction	
Recycling Proceeds	
Contribution From Fund Balance	
<i>TOTAL REVENUES</i>	_____
	<i>0</i>

EXPENDITURE BUDGET

Solid Waste Management Expenses	_____
<i>TOTAL EXPENDITURES</i>	<i>0</i>

**ORDINANCE #:** \_\_\_\_\_  
**APPROPRIATION ORDINANCE**

**H. PLANNING & DEVELOPMENT**

PLANNING & DEVELOPMENT  
REVENUE BUDGET

Depot Redevelopment Agency  
Industrial Dev Board  
Neighborhood Planning/CRA  
CRA/Projects  
Tree Bank  
*TOTAL REVENUE*

\_\_\_\_\_  
0

EXPENDITURE BUDGET

Depot Redevelopment Agency  
Industrial Dev Board  
Neighborhood Planning/CRA  
CRA/Projects  
Tree Bank  
*TOTAL EXPENDITURE*

\_\_\_\_\_  
0

**3. DEBT SERVICE FUND**

The Debt Service Fund shall embrace expenditures for the payment of interest and installments on the public debt.

DEBT SERVICE FUND  
REVENUE BUDGET

Current Property Tax  
Delinquent Property Tax  
In Lieu of Taxes- Contractual  
Hotel-Motel Tax  
Use of Money  
Intergovernmental Rev.- Airport  
Intergovernmental Rev.- Port Com  
Other Revenues  
Transfer in General Fund  
Municipal State Aid Fund  
Transfer from CRA Program  
Transfer from Solid Waste Management Fund  
Transfer from Storm Water Management Fund  
Transfer from Hotel/Motel Fund  
Transfer from Board of Education-Reimbursement  
Contribution from Fund Balance  
*TOTAL REVENUES / TRANSFERS IN*

\_\_\_\_\_  
0

EXPENDITURE BUDGET

Redemption of serial bonds and notes  
Interest  
Materials & Supplies  
Transfer to General Fund  
Other  
*TOTAL EXPENDITURES / TRANSFERS OUT*

\_\_\_\_\_  
0

**ORDINANCE #:** \_\_\_\_\_  
**APPROPRIATION ORDINANCE**

**4. ENTERPRISE FUNDS**

A. SEWER FUND which shall embrace expenditures from City Sewer Fees, Connection Fees, Miscellaneous Fees, and other monies used for Sewer Services operating and debt service purposes.

SEWER FUND  
REVENUE BUDGET

Sewer Fees	
Sewer Connection Fees	
Sewer Special Connections	
Rents	
Subdivision Development Fees	
Interest on Investments	
<b>TOTAL REVENUES</b>	_____0

EXPENDITURE BUDGET

Environmental Inspection & Preventive Maintenance	
T E Maxson Treatment Plant	
Maynard Stiles Treatment Plant	
Lift Stations	
Environmental Administration	
Environmental Maintenance	
Sanitary Sewer Design	
Dividend To General Fund	
Cost Allocation- General Fund	
In Lieu of Tax	
Materials & Supplies	
Payment of Debt Service	
Pension Fees	
Bond Sale Expense	
State Loan & Principal & Interest	
Increase (Decrease) in Net Assets	
<b>TOTAL EXPENDITURES</b>	_____0



**ORDINANCE #: \_\_\_\_\_**  
**APPROPRIATION ORDINANCE**

B. STORM WATER FUND which shall embrace expenditures from City Storm Water Fees, Drainage Fees, Miscellaneous Fees, and other monies used for Storm Water Services operating and debt service purposes.

STORM WATER FUND  
REVENUE BUDGET

Storm Water Fees  
Open Transfer In - General Fund  
Fines & Forfeitures  
*TOTAL REVENUES*

\_\_\_\_\_  
0

EXPENDITURE BUDGET

PW/Drain Maintenance  
PW/ Heavy Equipment Services  
PW/ Flood Control  
PW/Storm Water  
GS/ Street Sweeping  
CE/ Street Sweeping  
ENG/ Drainage Design  
Cost Allocation- General Fund  
MLGW Billing  
Materials & Supplies  
Depreciation  
Transfer Out - Debt Service  
Increase (Decrease) in Net Assets  
*TOTAL EXPENDITURES*

\_\_\_\_\_  
0

**ORDINANCE #:** \_\_\_\_\_  
**APPROPRIATION ORDINANCE**

SECTION 2. BE IT FURTHER ORDAINED that for the purposes of budget control, administration and accounting of the appropriations made herein for the fiscal year, **July 1, 2009, through June 30, 2010**, inclusive, the Division and Program names shall be as set out in accordance with the requirements of Section One (1) hereof.

SECTION 3. BE IT FURTHER ORDAINED that Council estimates of the revenues of the City of Memphis for the fiscal year, July 1, 2009, through June 30, 2010, inclusive, which are applicable to the purposes for which taxes are levied shall be set in the schedule within Section 1.

SECTION 4. BE IT FURTHER ORDAINED that all monies subject to appropriation by all divisions shall be deposited with the City Treasurer for the use of the City and all monies so received shall be considered appropriated regardless of the foregoing estimates by items until the appropriations have been filled.

Thereupon, any surplus shall become and be designated Unappropriated Revenue and be subject to lawful appropriation by the Council. Such amounts are not appropriated for the use of the Division receiving same, but shall be carried as a memorandum of collections and earnings.

SECTION 5. BE IT FURTHER ORDAINED that the Comptroller shall have no power to authorize withdrawal of funds constituting the current operating revenues of the City of Memphis from the Treasury of the City of Memphis nor shall any obligations for the expenditures of any such funds be incurred except in pursuance of this ordinance; provided, however, that the Council may appropriate in the current year a greater amount for the operation of any Division, or for any corporate purpose other than those for which an appropriation shall have been made herein in the event that the current revenues shall be available for such purposes; and, provided further, that said expenditures shall be authorized by ordinance or resolution duly adopted by the Council.

SECTION 6. BE IT FURTHER ORDAINED that for Fiscal Year **2010** that the salary of the Chief Administrative Officer for the City of Memphis and the salaries of the Division Directors, City Court Judges, and City Court Clerk shall be increased by the percentage granted to general City employees as a wage increase.

SECTION 7. BE IT FURTHER ORDAINED that where work is done or materials furnished by one service center for another service center, the Comptroller is directed to charge the appropriation of the service center receiving and to credit the appropriation of the service center furnishing such labor or materials with the proper cost thereof, when said charge is accepted by the service center receiving same.

SECTION 8. BE IT FURTHER ORDAINED that the Comptroller shall maintain on file in his/her office the line item budget of each program, and that sums not to exceed the preceding amounts set forth in totals by Division and Program for the several funds shall so far as may be needed, be appropriated for the purpose shown for the fiscal year, **July 1, 2009 through June 30, 2010**, inclusive.

The Mayor shall have the authority to approve transfers between line items within the total amounts of each category (Personnel, Supplies and Services, Grants & Subsidies, Capital Outlay and Expense Recoveries).

The Mayor shall have the authority to approve transfers between categories within the total amounts of each program as set forth herein however, each transfer shall have a maximum limit of **\$50,000** and each Program shall have an annual cumulative limit of **\$100,000** for transfers between categories, within the total amounts of each Program. Any transfer of appropriations between Programs shall be made only upon the authorization by ordinance or resolution of the Council.

SECTION 9. BE IT FURTHER ORDAINED, that at the end of the fiscal year which is fixed as June 30, the City Comptroller be authorized to transfer funds as necessary in order that budgeted appropriations not be exceeded in each Program and that the transfer of funds shall not result in an increase in the total **Fiscal Year 2010 budget**.

SECTION 10. BE IT FURTHER ORDAINED that pursuant to the provisions of the City Charter as amended when any obligation has been incurred by order, contract, agreement to purchase, hire, receive or otherwise obtain anything of value for the use of the City by the joint action of the respective Division Directors, a liability shall be construed to have been created against the appropriation of the Division affected and the respective Division Directors and Program Heads in charge and other persons are prohibited from incurring liabilities in excess of the amount appropriated for each budget of each Program, the totals of which are set out in Section One (1), hereof, of additional amounts which may hereafter be authorized by the Council.

**ORDINANCE #:** \_\_\_\_\_  
**APPROPRIATION ORDINANCE**

SECTION 11. BE IT FURTHER ORDAINED that, at the close of each fiscal year, which is fixed as June 30, any unencumbered balance of an appropriation shall revert to the appropriate fund balance account or net assets account and shall be subject to reappropriation by the Council, but appropriations may be made during any year from the current year budget in furtherance of improvements or for any corporate purpose which will not be completed within such year.

SECTION 12. BE IT FURTHER ORDAINED that it shall be the duty of the Comptroller to keep an account of each object item appropriation made by the City Council and each such account shall show the appropriations made thereto, the amounts drawn thereon, and he/she shall make available such information on each appropriation account to the Directors of the various Divisions.

SECTION 13. BE IT FURTHER ORDAINED that no claims against the City shall be paid except by means of a check, manual or electronic, on the Treasury issued and signed/authorized by the Comptroller.

SECTION 14. BE IT FURTHER ORDAINED that the Council expressly declares that each section, subsection, paragraph and provision of this ordinance is severable, and that should any portion of this ordinance be held unconstitutional or invalid, the same shall not affect the remainder of this ordinance, but such unconstitutional or invalid portion be elided, and the City Council declares that it would have passed this ordinance with such unconstitutional or invalid portions elided.

SECTION 15. BE IT FURTHER ORDAINED that the Fiscal Year 2010 that the salary of the Chief Administrative Officer for the City of Memphis and the salaries of the Division Directors shall be increased by the percentage granted to general City employees as a wage increase.

SECTION 16. BE IT FURTHER ORDAINED that this ordinance take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller and become effective as otherwise provided by law.

\_\_\_\_\_  
Myron Lowery, Chairperson

\_\_\_\_\_  
Attest: Patrice Thomas, Comptroller

**ORDINANCE NO. \_\_\_\_\_**

**ORDINANCE FIXING TAX RATE OF THE CITY OF MEMPHIS FOR  
FISCAL YEAR 2010**

SECTION 1. BE IT ORDAINED by the Council of the City of Memphis, Tennessee that a tax of THREE DOLLARS AND TWENTY FIVE CENT (\$3.25) is hereby levied for the current year 2009-2010 (Fiscal Year 2010), on each ONE HUNDRED DOLLARS (\$100.00) of assessed value of each species of taxable property within the corporate limits of the City of Memphis, Tennessee subject to the taxing power of Memphis.

The tax levy shall be due and payable to the City Treasurer of the City of Memphis from and after the last publication of a notice of the adoption of the Ordinances. Said publication shall be made by the Council of the City of Memphis for two consecutive days in a newspaper published in the City of Memphis after the final passage of the Ordinance and shall fix a day to be determined upon receipt of official certification of the 2009 assessment of which the tax books shall be opened for the payment of taxes.

All taxes hereby levied shall become delinquent if unpaid on September 1, 2009 as provided by Section 36-3 of the Code of Ordinances, City of Memphis, Tennessee.

SECTION 2. BE IT FURTHER ORDAINED that the taxes when collected shall be apportioned as follows:

For the Board of Education of the Memphis City Schools, the sum of NINETEEN HUNDREDTHS CENTS, (\$.1900) on each ONE HUNDRED DOLLARS (\$100.00) of the assessed valuation, to be used by the Board of Education in the manner provided by the law, including the annual interest, sinking fund and serial retirement charges on all outstanding bond issues by the said Board of Education as required by law and all bonds and notes issued by the City of Memphis for and on behalf of the said Board of Education.

For the General Purposes of the Corporation of the City of Memphis, TWO DOLLARS AND THIRTY FOUR HUNDREDTHS AND TWENTY SEVEN TEN THOUSANDTHS CENTS, (\$2.3427) on each ONE HUNDRED DOLLARS (\$100.00) of assessed valuation.

For the Capital Pay-As-You-Go (additional funding for capital acquisitions consistent with new debt policy) of the Corporation of the City of Memphis, THIRTY-TWO TEN THOUSANDTHS CENTS, (\$.0032) on each ONE HUNDRED DOLLARS (\$100.00) of assessed valuation.

For the Debt Service of the Corporation of the City of Memphis, including interest and principal payments, sinking fund contributions and interest and principal on temporary borrowing, SEVENTY-ONE ONE HUNDREDTHS, FORTY-ONE TEN THOUSANDTHS CENTS, (\$.7141) on each ONE HUNDRED DOLLARS (\$100.00) of assessed valuation.

SECTION 3. BE IT FURTHER ORDAINED that this ordinance take effect from and after the date it shall have been passed by the Council signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

---

Chairman of Council

ATTEST:

---

Comptroller